



NOTICE AND AGENDA

Advisory Board Meeting

March 11, 2010

10:00 am – 2:00 pm

Grower Shipper Office

512 Pajaro Street, Salinas, CA

1. Call to Order – Glenn Yost
2. Introductions
3. Approval of Minutes – March 11, 2010 meeting
4. Election of Officers
5. CEO Report
6. Executive Committee Report
 - a. National Food Safety Issues Update
7. Communications Committee Report
8. Technical Committee Report
9. Finance Report
 - a. Financial Statement
 - b. Assessment Refund Project
10. Strategic Plan Update
11. Compliance Actions
12. Appointment of Public Member
13. Public Comment
14. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
15. Adjournment

Next Meeting:

July 23, 2010 | Ventura

916-441-1240 • www.lgma.ca.gov